

CITY OF LOS ANGELES

CALIFORNIA

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THE SUN VALLEY AREA NEIGHBORHOOD COUNCIL

**SUN VALLEY AREA NEIGHBORHOOD COUNCIL
REGULAR BOARD MEETING AGENDA**

Tuesday, October 14, 2014
from 6:30pm to 8:30pm

VILLA SCALABRINI RETIREMENT CENTER
10631 VINEDALE STREET
SUN VALLEY, CA 91352

In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting, may be viewed at 9040 Sunland Blvd, Sun Valley, CA or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agendas, please contact MikeOGaraSVANC@aol.com

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PLEASE CHECK OUR WEBSITE WWW.SVANC.COM FOR INFORMATION

ITEM 1: Call to Order, Roll call, Pledge of Allegiance, Board reads the Code of Civility

ITEM 2: Opening Remarks

ITEM 3: Emergency Personnel from Fire and Police Departments will always be allowed to address the Board when they are ready in order to facilitate their schedule

ITEM 4: Presentation regarding the PROs and CONs about LICENSING Street Vendors to sell food and other goods on Streets in Los Angeles Council File # 13-1493

ITEM 5: Announcements from elected officials or their representatives

ITEM 6: Public Comment on matters within the Board's subject-matter jurisdiction that do not appear on the agenda. Members of the public are limited to three (3) minutes. NOTE: Public comments shall not be subject to discussion

ITEM 7: Board member comments on matters within the Board's subject-matter jurisdiction that do not appear on the agenda.

OLD Business:

ITEM 8: Review, correct and approve the minutes from our September 9, 2014 Meeting

NEW Business: (ALL VOTES WILL BE ROLL CALL VOTES).

ITEM 9: Presentation of certificate to Sun Valley Graffiti Busters by our Neighborhood Prosecutor Susan Chung

ITEM 10: Committee Reports; Outreach--Beautification-CPAB-VANC-Plancheck-LANCC-Marijuana Clinics-Planning- Budget Advocates

ITEM 11: Motion/Discussion/Vote to reimburse our Webmaster for expenses related to computer company ClickHost for September when we did not have access to the debit card-- not to exceed \$20.00

ITEM 12: Motion/Discussion/Vote to approve a request from our NC to the City Council, BONC, DONE, City Council Committees and all City Planning Commissions that they vote for and implement the following: Neighborhood Councils and Alliances which speak OFFICIALLY on behalf of their Council or Alliance should be given a minimum of FIVE (5) minutes to testify before the City Council, BONC, DONE, City Council Committees and all City Planning Commissions.

Neighborhood Councils are a City Agency and should be treated that way all the time, not just when other City agencies allow it.

Neighborhood Councils are members of the City Family and should be treated that way, not just when these other agencies feel like it. It is not right to have Neighborhood Council Representatives travel to City meetings to present their NC's opinion on a City issue and then only allow them two minutes or less to speak on that issue. Limiting the Neighborhood Council's ability to speak on some issues is sometimes a tactic to marginalize our voice.

ITEM 13: Motion/Discussion/Vote to approve a request from our NC to the City Council, BONC, DONE, and ALL involved City Council Committees that they vote for and implement the following:

Neighborhood Councils should be allowed to carry over their unspent funds from one Fiscal Year to the next and accumulate up to Seventy-Five Thousand Dollars (\$75,000) in their fund

This worked in the past when NCs were allowed to accumulate up to three years funding (in those years when we were given \$50,000 per year to improve our communities) This was discontinued when the City was in a budget crunch and they swept all our accumulated funds into the General fund and reduced our yearly allowance. Things are better now and it is time to restore our ability to roll over our unspent funds just as the City Council is allowed to. Not being able to roll over the monies often leads to a "Spend it or Lose it mentality." This is never a smart way to try to improve our communities.

ITEM 14: Motion/Discussion/Vote to approve a request from our NC to the City Council, BONC, DONE, City Council Committees and all City Planning Commissions that they vote for and implement the following: Each City Department should have a person designated as the Liaison to the Neighborhood Councils.

This presently works for The Department of Water and Power and we have, to a degree, a person from the Planning Department. Although this is spelled out in the Plan for Neighborhood Councils, it has not been fully implemented.

We need to have a person from each department assigned to a region of the City and be available to attend NC meetings to update the NC with information from their Department. This works for LADWP and should be able to work for all the other departments

ITEM 15: Discussion and possible action regarding CHANGING the day of our November Meeting which is Nov 11th Veterans Day

ITEM 16: Motion /Discussion/Vote to approve payment not to exceed \$150 to support Valley Alliance of Neighborhood Councils for their Planning Seminars to be given on Dec 11th at Carla's café at CBS Studio Radford Ave Studio City

ITEM 17: Motion /Discussion/Vote to approve payment of Languages4you August Invoice for MINUTES and invoice for TRANSLATION-Not to exceed \$445 TOTAL

ITEM 18: Treasurers Report; Motion/Discussion/Vote to approve the Treasurer's Report.

ITEM 19: Motion /Discussion/Vote to approve to fund our account for next month's anticipated expenditures.

ITEM 20: Brief discussion of Pending Planning issues-- Pawn Shop (Sunland & Vinedale)--- Monopine Cell phone(Lehigh & 5- FWY)—and Movie Studio (Pendleton off Glenoaks)-- and possible homeless shelter (corner of Saticoy and Tujunga)

ITEM 21: Motion/Discussion/Vote to approve the Planning Committee to write Comment letters for the above mentioned applications

ITEM 22: Discussion and Possible Action of the items on the Planning Committee Agenda

News about all other pending planning projects:

ALL planning Items on the agenda are subject to Discussion and Possible Action.

The Land Use Committee will meet on Monday, October 27, 2014

ITEM 23: PUBLIC COMMENT

ITEM 24: Board member comment

ITEM 25: Adjournment

PLEASE VISIT WWW.SVANC.COM

If you have any questions regarding these projects call Mike O'Gara at [818-767-6766](tel:818-767-6766)

This agenda is posted for public review at the following Sun Valley locations: 7-11, 7604 Vineland Av. (24 hours); Donut Den, 8055 Vineland Ave.; Sun Valley Library (LAPL), 7935 Vineland Ave.; Sun Valley Park, 8133 Vineland Ave.; Fernangeles Park, 8851 Laurel Canyon Blvd.; and are accessible through the Internet World Wide Web at:

<http://cityofla.org/government/Subscriptions/NeighborhoodCouncils/index.htm>